Case 22-19361-MBK Doc 861 Filed 05/10/23 Entered 05/11/23 00:14:09 Description Description

Form ntchrgbk

#### UNITED STATES BANKRUPTCY COURT

District of New Jersey 402 East State Street Trenton, NJ 08608

Case No.: 22-19361-MBK

Chapter: 11

Judge: Michael B. Kaplan

In Re: Debtor(s) (name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address):

BlockFi Inc. 201 Montgome

201 Montgomery Street

Suite 263

Jersey City, NJ 07302

Social Security No.:

Employer's Tax I.D. No.: 82–2390015

#### NOTICE OF HEARING

PLEASE TAKE NOTICE that a hearing will be held at

Courtroom 8, Clarkson S. Fisher, U.S. Courthouse, 402 E. State St., Trenton, NJ 08608-1507

on 5/11/23 at 10:30 AM

to consider and act upon the following:

Minute of 5/8/23; OUTCOME: RESERVED – Judge to read decision into the record on Thursday, May 11, 2023 at 10:30am (related document(s): [121] Motion (Generic) filed by BlockFi Inc.) (km)

Dated: 5/8/23

Jeanne Naughton Clerk, U.S. Bankruptcy Court

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United States Bankruptcy Court District of New Jersey

In re: Case No. 22-19361-MBK

BlockFi Inc. Chapter 11

Debtor

# **CERTIFICATE OF NOTICE**

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The following symbols are used throughout this certificate:

Symbol Definition

Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS

regulations require that automation-compatible mail display the correct ZIP.

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable,

the notice recipient was advised to update its address with the court immediately.

Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was ##

undeliverable.

### 

Notice by first class	mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 10, 2023:
<b>Recip ID</b> db	Recipient Name and Address #+ BlockFi Inc., 201 Montgomery Street, Suite 263, Jersey City, NJ 07302-5057
aty	+ Andrew G Dietderich, Sullivan & Cromwell LLP, 125 Broad Street, New York, NY 10004-2498
aty	+ Bennett S Silverberg, Brown Rudnick LLP, 7 Times Square, New York, NY 10036-6548
aty	+ Brian D Glueckstein, Sullivan & Cromwell LLP, 125 Broad St, New York, NY 10004-2498
aty	+ Christopher R Bryant, Hogan Lovells US LLP, 390 Madison Avenue, New York, NY 10017-2507
aty	+ Christopher R Donoho III, Hogan Lovells US LLP, 390 Madison Avenue, New York, NY 10017-2507
aty	+ Cole Schotz P.C., Court Plaza North, 25 Main Street, Hackensack, NJ 07601-7083
aty	+ David P Simonds, Hogan Lovells US LLP, 1999 Avenue of the Stars, Suite 1400, Los Angeles, CA 90067-6047
aty	+ Edward J McNeilly, Hogan Lovells US LLP, 1999 Avenue of the Stars, Suite 1400, Los Angeles, CA 90067-6047
aty	+ Jonathan Schwalb, ESQ Friedman Vartolo, LLP, 1325 Franklin Ave Suite 160, Garden City, NY 11530-1631
aty	+ Joseph R. Scholz, McCarter English, LLP, 825 Eighth Avenue, 31st Floor, New York, NY 10019-7843
aty	+ Kirkland & Ellis LLP, Kirkland & Ellis International LLP, 601 Lexington Avenue, New York, NY 10022-4611
aty	+ Leslie C. Thorne, Haynes and Boone, LLP, 30 Rockefeller Plaza, 26th Floor, New York, NY 10112-0086
aty	+ Matthew J Porpora, Sullivan & Cromwell LLP, 125 Broad Street, New York, NY 10004-2498
aty	+ Robert J Stark, Brown Rudnick LLP, 7 Times Square, New York, NY 10036-6548
aty	+ Stephen D Palley, Brown Rudnick LLP, 601 Thirteenth Street NW, Washington, DC 20005-3807
cr	+ Alberto Olivo, 10710 NW 66th St, Apt 503, Doral, FL 33178-4554
cr	+ Andre Paim Carollo dos Santos, 2943 McKinley Dr, Santa Clara, CA 95051-6811
cr	+ Ashton Rincon, 193 Woodview Drive, Glide, OR 97443-9734
cr	+ Brian Graddon, 1081 Village Drive, San Diego, CA 92057-1942
cr	+ Bruce Gilling, 555 NE 15th Street, Apt. 30C, Miami, FL 33132-1432
cr	+ Christopher D'Amico, 1612 S Jefferson Street, Salt Lake City, UT 84115-5214
cr	+ Christopher Pollock, 2305 W Horizon Ridge Pkwy, Apt 3711, Henderson, NV 89052-5769
cr	+ Clayton Bargsten, 1313 South Kimbark Street, Longmont, CO 80501-8920
cr	+ Daniel Gusovsky, 33 Taylor Street, East Long Meadow, MA 01028-2427
cr	Ellison Bak, 66 Dora, Blacktown, NSW, 2148, AUSTRAILIA
cr	+ Ge Song, 1540 Southwest Expy #237, San Jose, CA 95126-3967
cr	+ George S. Wynns, 124 Brewsteer Street, San Francisco, CA 94110-5304
cr	+ Joseph Borremans, 596 101 Avenue North, Naples, FL 34108-3201
cr	+ Kole Kottmeier, 614 Walmart Drive 101, Farmington, MO 63640-3315
cr	+ Kyle Klaus, c/o Ansell Grimm & Aaron, P.C., 365 Rifle Camp Road, Woodland Park, NJ 07424-2775
cr	+ Martin Mikolajczyk, 4126 Dunes Drive, Evans, GA 30809-4008
cr	Matthew Hoselton, 13900 SE Oak Knoll Road, Oak Grove, OR 97267
cr	Michiel Hemminga, Heems Weer #7, Broek En Wonderland, 1151EF, NETHERLANDS
cr	+ Mihir Shah, 4422 Texas Trail, Sugar Land, TX 77479-2074
cr	Mitchell Eglar, 3837 Kiabowren Avenue, Cincinnati, OH 45209
cr	+ Momin Siddique, 3808 Huxley Dr, Springfield, IL 62711-6289
cr	+ Nancy Fout, c/o Gorski & Knowlton PC, 311 Whitehorse Avenue, Suite A, Hamilton, NJ 08610-1430
cr	+ Neha Kothari, 4422 Texas Trail, Sugar Land, TX 77479-2074
br	+ Pittenger Realty, 2260 State Highway 33, Suite 1, Neptune, NJ 07753-6113
cr	+ Rui Pedro Vaz dos Santos Teixeira, c/o Barclay Damon LLP, Attn: Scott L. Fleischer, 1270 Avenue of the Americas, Suite 501 New York, NY 10020-1702
none	+ Samuel L. Bankman-Fried, c/o Montgomery McCracken Walker & Rhoads, 437 Madison Avenue, New York, NY 10022-7001

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+ Scott Aufenanger, 4 14th Street #507, Hoboken, NJ 07030-6791

intp + Scratch Services LLC, 595 Market St., Suite 2600, Attn. Eleanor M. Roman, Esq., Attn. Donald H. Cram, Esq., San Francisco, CA 94105

UNITED STATES 94105-2839

cr + Steven Kyle Dooley, 412 23rd Street, Virginia Beach, VA 23451-3210 cr + Waqas Iqbal, 309 Cahors Trl, Holly Springs, NC 27540-6474

TOTAL: 47

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

William Warburton, 145, Deer Pond Road, Falmouth, MA 02532

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID	_	Notice Type: Email Address Email/Text: mhall@foxrothschild.com	Date/Time	Recipient Name and Address
Ci			May 08 2023 20:33:00	John Lymn, c/o Fox Rothschild LLP, 49 Market Street, Morristown, NJ 07960-5122
na	+	Email/Text: EBN@primeclerk.com		
			May 08 2023 20:34:00	Kroll Restructuring Administration LLC, (f/k/a Prime Clerk LLC), 55 East 52nd Street, 17th Floor, New York, NY 10055-0002
cr		Email/Text: mdor.bkysec@state.mn.us		
			May 08 2023 20:33:00	Minnesota Department of Revenue, PO Box 64447 - BKY, St Paul, MN 55164-0447
op	+	Email/Text: ramy.ibrahim@moelis.com		
			May 08 2023 20:35:00	Moelis & Company LLC, 399 Park Avenue, 5th Floor, New York, NY 10022-4416
lm		Email/Text: bknotices@snsc.com	May 08 2023 20:35:00	
				SN Servicing Corp, 323 5th Street, Eureka, CA 95501

TOTAL: 5

#### **BYPASSED RECIPIENTS**

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
op		Berkeley Research Group, LLC
cr		Steven Lee, 49 Pelleas Street, Blacktown, NJW, 2148, AUSTRAILIA
cr	*+	Rui Pedro Vaz dos Santos Teixeira, c/o Barclay Damon LLP, Attn: Scott L. Fleischer, 1270 Avenue of the Americas, Suite 501, New York, NY 10020-1702
cr	##+	Brendan Pena, 9431 Fireside Drive, Huntington Beach, CA 92646-5905

TOTAL: 2 Undeliverable, 1 Duplicate, 1 Out of date forwarding address

#### NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 10, 2023 Signature: /s/Gustava Winters

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 8, 2023 at the address(es) listed below:

Name Email Address

Aaron Garber

on behalf of Creditor Kristen Vorhees agarber@wgwc-law.com

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Allen I Gorski

on behalf of Creditor Nancy Fout agorski@gorskiknowlton.com

Anthony J D'Artiglio

on behalf of Creditor Kyle Klaus ajd@ansellgrimm.com courtfilings@ansellgrimm.com;jb@ansellgrimm.com

Barbra Rachel Parlin

on behalf of Creditor Silvergate Bank barbra.parlin@hklaw.com

elvin.ramos@hklaw.com;glenn.huzinec@hklaw.com,HAPI@HKLAW.COM;hapi@hklaw.com;jjalemany@hklaw.com

Brett S. Theisen

on behalf of Unknown Role Type Ankura Trust Company LLC btheisen@gibbonslaw.com, nmitchell@gibbonslaw.com

Carol L. Knowlton

on behalf of Creditor George J. Gerro cknowlton@gorskiknowlton.com

Carrie J. Boyle

on behalf of Creditor Ge Song cboyle@b-vlaw.com

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m; djamis on @mpadlaw.com; lwood @mpadlaw.com; cgetz @mpadlaw.com; carrie.boyle @comcast.net

Catherine B. Heitzenrater

on behalf of Creditor Chubb Companies cebeideman@duanemorris.com

Daniel Stolz

 $on\ behalf\ of\ Attorney\ Brown\ Rudnick\ LLP\ dstolz@genovaburns.com\ \ dstolz@ecf. inforuptcy.com; msousa@genovaburns.com\ \ dstolz@ecf.inforuptcy.com; msousa@genovaburns.com; msousa@genovaburns.com; msousa@genovaburns.com; msousa@genovabur$ 

Daniel Stolz

on behalf of Creditor Committee Official Committee of Unsecured Creditors dstolz@genovaburns.com

dstolz@ecf.inforuptcy.com; msousa@genovaburns.com

Daniel Stolz

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Donald W Clarke

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Douglas J. McGill

on behalf of Creditor Ad Hoc Committee of Collaterized Loan Account Holders dmcgill@webbermcgill.com

Eleanor M Roman

on behalf of Interested Party Scratch Services LLC emr@severson.com

Gaston P. Loomis, II

 $on\ behalf\ of\ Creditor\ New\ Jersey\ Bureau\ of\ Securities\ gloom is @mdmc-law.com\ scarney @mdmc-law.com$ 

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on behalf of Interested Party FTX Trading Ltd and Affiliated Debtors bromleyj@sullcrom.com

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Jeffrey Bernstein

on behalf of Creditor New Jersey Bureau of Securities jbernstein@mdmc-law.com

Jeffrey M. Sponder

on behalf of U.S. Trustee U.S. Trustee jeffrey.m.sponder@usdoj.gov jeffrey.m.sponder@usdoj.gov

John C. Goodchild

on behalf of Defendant Emergent Fidelity Technologies Ltd. john.goodchild@morganlewis.com

John C. Kilgannon

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Joshua S. Bauchner

 $on \ behalf \ of \ Creditor \ Kyle \ Klaus \ jb@ansellgrimm.com \ court filings@ansellgrimm.com; ajd@ansellgrimm.com$ 

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Kaitlin R. Walsh

on behalf of Defendant ED&F Man Capital Markets Inc. krwalsh@mintz.com, docketing@mintz.com

Kaitlin R. Walsh

on behalf of Defendant Marex Capital Markets Inc. f/k/a ED&F Man Capital Markets Inc. krwalsh@mintz.com,

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Kurt F. Gwynne

on behalf of Creditor The Ad Hoc Group of Actual Wallet Holders kgwynne@reedsmith.com

Kurt F. Gwynne

on behalf of Creditor Bryant F. Foulger kgwynne@reedsmith.com

Kurt F. Gwynne

on behalf of Interested Party The Ad Hoc Group of Actual Wallet Holders kgwynne@reedsmith.com

Kyle McEvilly

on behalf of Unknown Role Type Ankura Trust Company LLC kmcevilly@gibbonslaw.com

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on behalf of U.S. Trustee U.S. Trustee lauren.bielskie@usdoj.gov

Lindsay Feuer

on behalf of Unknown Role Type Deferred 1031 LLC lfeuer@loeb.com nydocket@loeb.com;lfeuer@ecf.courtdrive.com;dbesikof@loeb.com

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Lindsay Feuer

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Michael Anthony Guerra

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on behalf of Plaintiff BlockFi Wallet LLC msirota@coleschotz.com fpisano@coleschotz.com;ssallie@coleschotz.com;lmorton@coleschotz.com

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Michael D. Sirota

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Michael D. Sirota on behalf of Plaintiff BlockFi Services Inc. msirota@coleschotz.com,

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fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com

on behalf of Debtor BlockFi Inc. msirota@coleschotz.com

fpis ano@coleschotz.com; ssallie@coleschotz.com; lmorton@coleschotz.com

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Richard Kanowitz

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on behalf of Plaintiff BlockFi Inc. richard.kanowitz@haynesboone.com

Richard Kanowitz

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Richard Kanowitz

on behalf of Plaintiff BlockFi Lending LLC richard.kanowitz@haynesboone.com

Robert Malone

on behalf of Unknown Role Type Ankura Trust Company LLC rmalone@gibbonslaw.com, nmitchell@gibbonslaw.com

Scott Fleischer
on behalf of Creditor Rui Pedro Vaz dos Santos Teixeira sfleischer@barclaydamon.com

Seth Brandon Shapiro

on behalf of Interested Party United States of America seth.shapiro@usdoj.gov

U.S. Trustee USTPRegion03.NE.ECF@usdoj.gov

Virginia T. Shea
on behalf of Creditor New Jersey Bureau of Securities vshea@mdmc-law.com gbressler@mdmc-law.com

Warren A. Usatine

on behalf of Debtor BlockFi Inc. wusatine@coleschotz.com fpisano@coleschotz.com

TOTAL: 96

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Michael D. Sirota

Michael D. Sirota

Michael D. Sirota